

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, February 10, 2011 5:00 p.m.

- Christopher B. Coleman, Mayor
- I. Approval of the Agenda
 - II. Conflicts of Interest

Saint Paul Heritage Preservation Commission

- III. Approval of the meeting minutes
 - A. January 13, 2011 Business Meeting
 - B. January 27, 2011 Public Hearing/Permit Review
- Chair John Manning Vice Chair Richard Laffin, Architect Secretary Matt Mazanec

Richard Dana

IV. Chair's Announcements

V. Staff Announcements

- **A.** January Design Review Statistics (see attached)
- B. February Legislative Hearing Notification

VI. Historic Resource Review

A. 686 Bradley Street, Historic Resource Review to advise City Council. The property has orders to remove or repair. The Legislative Hearing Officer continued the item to the March 8 Legislative Hearing with a City Council hearing date on March 16. RA-SPC-0366 (Boulware, 266-6715)

Robert Ferguson Jennifer Haskamp Matt Hill Renee Hutter Lee Meyer, Architect David Riehle Mark Thomas Steve Trimble, Ramsey County Historical Society

VII. New Business/Discussion:

- A. Downtown Façade Improvement Program Make recommendation to City Council regarding applications for façade improvements. (Spong, 266-6714)
- B. Smith Avenue Revitalization Plan Presentation of the draft plan for the Smith Avenue Transit Corridor that, when complete, will be presented to City Council for adoption as an addendum to the city's comprehensive plan. (Reilly, 266-6618)
- C. Memorandum of Agreement update for the 3M site, by Monte Hilleman, Saint Paul Port Authority, and Andrew Schmidt, Summit Envirosolutions, Inc. -Presentation of the landscape and streetscape plans and the interpretive program for the site.
- D. Nominate an Awards Committee to plan the 2011 Heritage Preservation Awards along with the St. Paul Chapter of the AIA.

HPC Staff: Amy Spong Christine Boulware

Diane Trout-Oertel.

Architect

HPC Interns: Joey Larson

Becky Willging

VIII. Committee Reports

- **A.** Education Committee (Ferguson, Thomas, Trout-Oertel)
- **B.** Greater Lowertown Master Plan Taskforce (Ferguson)
- **C.** Saint Paul Historic Survey Partnership Project (Trimble, Manning)
- **D.** Public Safety Building Mitigation The Penfield (Manning, Igo)
- **E.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)
- - IX. Adjourn